

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Date.....April 14, 2008

Minutes: Beth Perkins

► Commissioner Thompson attended Regional Detention Meeting in Missoula throughout the day.

► The Board met for the following administrative matters: Appointment of the Grandsdale Cemetery Board of Trustees; Airport Lease for Robert Murrill; Final Plat approval for Sunnyside Orchards #3, Block 10, Lot 24 AP and Sunnyside Orchards #4, Block 16, Lot 25A AP.

Commissioner Chilcott made a motion to appoint Linda Couey to the Grandsdale Cemetery Board of Trustees term ending June 30, 2008. Commissioner Driscoll seconded the motion. All voted 'aye'.

Commissioner Chilcott made a motion to approve the airport lease for #354 to Robert Murrill for renewal. Commissioner Driscoll seconded the motion. All voted 'aye'.

Commissioner Chilcott made a motion to approve the final plat for Sunnyside Orchards No. 4, Block 16, Lot 25A AP. Commissioner Driscoll seconded the motion. All voted 'aye'.

Commissioner Chilcott made a motion to approve the final plat for Sunnyside Orchards No. 3, Block 10, Lot 24 AP. Commissioner Driscoll seconded the motion. All voted 'aye'.

Minutes: Glenda Wiles

► The Board met to open bids for County Herbicide Products. It was noted Glenda ran the legal notice in the paper of record. One bid was received as follows:

- Cowpoke Ranch Supply, Inc of Corvallis bid the various products at a total price of \$6,870.00.

Commissioner Chilcott made a motion to have Weed Supervisor Kellicann Morris review this bid, basing it against the previous year's bids. If the bid does not appear to be somewhat consistent with other bids, the Commissioner's Office may request another Call for Bids. Commissioner Driscoll seconded the motion and all voted "aye".

► The Board discussed the proposal in the amount of \$2,480.00 from Kestrel Aerial Services of Bozeman. It was noted the Bitterroot Water Forum submitted a grant and received monies to cover this proposal. Commissioner Grandstaff indicated several employees, volunteer board members and other agency employees will be part of a 'committee' that will direct the locations of the aerial images and how the images will be utilized for the mapping overlays. Present at this meeting was Planning Director Karen Hughes. She stated it is important to ask for the types of images that are tied to specific areas/projects to Ravalli County such as the Eight Mile area which has numerous subdivisions that are in the application stage. Discussion included which entity should give the go ahead for this proposal since Laurie Riley of the Bitterroot Water Forum will be the lead agency on this work product that will be utilized by the county.

Commissioner Chilcott made a motion to have Commissioner Grandstaff, Commissioner Chilcott, Planner Renee Lemon, Planning Board Member Lee Kierig, Planner Shawn Morrell will be a part of the 'committee'. Commissioner Driscoll seconded the motion and all voted "aye".

Minutes: Beth Perkins

► The Board met with Road & Bridge Supervisor David Ohnstad for award of bids on 2008 Bulk Magnesium Chloride, Hot Plant Asphalt Supply, and Equipment Rental.

David stated they received one bid for Hot Plant Asphalt Supply from Helena Sand & Gravel dba Blahnik Construction at \$37,320. **Commissioner Chilcott made a motion to accept the bid from Helena Sand & Gravel dba Blahnik Construction at \$37,320. Commissioner Driscoll seconded the motion. All voted 'aye'.**

David recommended awarding the bid from Helena Sand & Gravel dba Blahnik Construction for 2008 Equipment Rental. **Commissioner Chilcott made a motion to accept the bid from Helena Sand & Gravel dba Blahnik Construction to supply Equipment Rental. Commissioner Driscoll seconded the motion. All voted 'aye'.**

David stated received two bids for the Magnesium Chloride. Low bid was from W.E. & Dust Control at \$89 per ton delivered by rail car. **Commissioner Chilcott made a**

motion to accept the bid by W.E. & Dust Control at \$89 per ton delivered by rail car. Commissioner Driscoll seconded the motion. All voted 'aye'.